

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000049741

FILED
Jun 29, 2005
Secretary of State

Entity Name: THE ELEGANT HARP, INC.

Current Principal Place of Business:

110 N., C ST.
LAKE WORTH, FL 33460

New Principal Place of Business:

7030 HALF MOON CIRCLE
219
HYPOLUXO, FL 33462

Current Mailing Address:

P.O. BOX 1149
LAKE WORTH, FL 33460

New Mailing Address:

7030 HALF MOON CIRCLE
219
HYPOLUXO, FL 33462

FEI Number: 65-1109730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNDERHAY, ESTHER M
859 JEFFREY STREET #104
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

UNDERHAY, ESTHER M
7030 HALF MOON CIRCLE
219
BOCA RATON, FL 33462 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ESTHER M UNDERHAY

06/29/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: UNDERHAY, ESTHER M
Address: 110 N., C ST.
City-St-Zip: LAKE WORTH, FL 33460

Title: D () Delete
Name: UNDERWAY, PAUL K
Address: 110 N., C ST.
City-St-Zip: LAKE WORTH, FL 33460

Title: D () Delete
Name: UNDERHAY, ANNA LISA
Address: 110 N., C ST.
City-St-Zip: LAKE WORTH, FL 33460

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: UNDERHAY, ESTHER M
Address: 7030 HALF MOON CIRCLE #219
City-St-Zip: HYPOLUXO, FL 33462 US

Title: D (X) Change () Addition
Name: UNDERHAY, PAUL K
Address: 7030 HALF MOON CIRCLE #219
City-St-Zip: HYPOLUXO, FL 33462

Title: D (X) Change () Addition
Name: UNDERHAY, ANNA LISA
Address: 7030 HALF MOON CIRCLE #219
City-St-Zip: HYPOLUXO, FL 33462 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ESTHER M UNDERHAY

D

06/29/2005

Electronic Signature of Signing Officer or Director

Date